



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Executive Committee.

Bedford Borough Councillors: C Atkins and M Headley

Central Bedfordshire Councillors: J Chatterley and D McVicar

Luton Borough Councillors: Y Waheed and D Franks

A virtual meeting of **Executive Committee** will be held on **Friday, 24 April 2020** starting at **11.30 am**.

John Atkinson
Secretary/Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	Secretary / Monitoring Officer	
2.	Membership	Secretary / Monitoring Officer	

Item	Subject	Lead	Purpose of Discussion
3.	Declaration of Disclosable Pecuniary and Other Interests	Chair	Members are requested to disclose the existence and nature of any disclosable pecuniary interest and any other interests as required by the Fire Authority's Code of Conduct (see note below)
4.	Minutes	Chair	To confirm the minutes of the meeting held on 4 February 2019 (Pages 3 - 6)
5.	Communications	Chair	
6.	Update from the Chief Fire Officer	CFO	
7.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
8.	Arrangements for FRA Meetings during the Coronavirus Emergency	Secretary / Monitoring Officer	To consider a report (Pages 7 - 10)
9.	Governance Review Update	Secretary / Monitoring Officer	

DECLARATIONS OF INTEREST

From 1 July 2012 new regulations were introduced on Disclosable Pecuniary Interests (DPIs). The interests are set out in the Schedule to the Code of Conduct adopted by the Fire Authority on 28 June 2012. Members are statutorily required to notify the Monitoring Officer (MO) of any such interest which they, or a spouse or civil partner or a person they live with as such, have where they know of the interest.

A Member must make a verbal declaration of the existence and nature of any Disclosable Pecuniary Interest and any other interest as defined in paragraph 7 of the Fire Authority's Code of Conduct at any meeting of the Fire Authority, a Committee (or Sub-Committee) at which the Member is present and, in the case of a DPI, withdraw from participating in the meeting where an item of business which affects or relates to the subject matter of that interest is under consideration, at or before the consideration of the item of business or as soon as the interest becomes apparent.